

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting and Public Hearing

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting and public hearing on the 6th day of November, 2013** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Public hearing on commercial water rates and fees
6. Discussion and possible action on setting commercial water rates and fees
7. Acquisitions – Harold Merritt
8. Funding – Kevin Sair
9. Operations – Neil Duncan
 - a. Discussion and possible action on the purchase of a cut saw
 - b. Replacement of broken meters
10. Resource Management – Mayor Moser
 - a. Discussion and action on abandonment of standby connections
11. Development – Jack Davis
12. Review of Policies and Procedures
13. Sewer
14. Consent Calendar - Income and Expenses
15. Consider approval of minutes:
 - a. October 16, 2013 Regular Meeting Minutes
16. Review, discussion and possible action on the prequalification of contractors for the water distribution system replacement work
17. Request for a closed session
18. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.gov and faxed to The Spectrum on the 5th day of November 2013.

Dated this 5th day of November 2013
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.